

AGENDA
IRWMP
NORTH SANTA MONICA BAY
STEERING COMMITTEE MEETING

Location:

Las Virgenes MWD
Board Room
4232 Las Virgenes Road
Calabasas, CA 91302

April 17, 2007
9:00 am – 11:00 am

Purpose: Update steering committee members on activities to date and to provide input on governance and prioritization framework

	Meeting Items	Who	Action	Start
1	Welcome, Introductions and Purpose	Randal Orton		9:00
2	Review March Meeting Notes	Randal Orton		9:05
3	April 5 Leadership Committee meeting	Barbara Cameron	Report	9:10
4	IRWM Program News - Prop. 50 funding status	Frank Kuo	Report	9:20
5	Greater LA Region Decision-Making Structure	Ed Means	Discussion and Recommendation	9:30
6	Project Identification and Prioritization - including summary of April 16 stakeholder workshop	Tom West	Report and Discussion	10:15
7	Future Agenda Items/Other Items	Randal Orton	Discussion	10:50
8	Next Meeting: May 15, 2007 9:00 am to 11:00 am Location: TBD			